

Minutes of the Finance Committee

Tuesday, January 25, 2011

Chair Haukohl called the meeting to order at 6:15 p.m.

Present: Supervisors Pat Haukohl (Chair), Dave Falstad, Jim Heinrich, Rob Hutton, Pamela Meyer, and Bill Zaborowski. **Absent:** Ted Rolfs.

Also Present: Chief of Staff Mark Mader, UW-Extension Co-Directors Melinda Stuart and Jerry Braatz, Senior Financial Analysts Bill Duckwitz and Vince Masterson, and County Board Supervisors Duane Paulson and Pete Gundrum.

Ordinance 165-O-084: Modify The Waukesha County UW Cooperative Extension Budget To Accept And Appropriate The Waukesha County Community Foundation Grant To Carryout The Waukesha County Fresh Produce Donation Project

Stuart and Braatz covered the funding provisions associated with the grant. This grant covers the Huber and Farmers Market elements of the program. A discussion ensued regarding the source of the funding for the foundation.

MOTION: Heinrich moved, second by Falstad to approve Ordinance 165-O-084. Motion carried 6-0.

Chair's Executive Committee Report of 1-17-11

Haukohl highlighted the following items from the last Executive Committee meeting.

- Discussed the probable reduction of Community Development Block Grant (CDBG) funding and reviewed 2010 goals and objectives.
- The Corporation Counsel ordinance which provides for the ability to make non-substantive changes to the County Code.
- Discussed and considered the County Clerk election system audit report.

Approve Minutes of 12-15-10

MOTION: Zaborowski moved, second by Meyer to approve the minutes of December 15. Motion carried 6-0.

Schedule Next Meeting Date

- February 2

Announcements

Haukohl mentioned the need for committee members to bring issues regarding specific claims to her ahead of time so that she could convey them to Risk Management.

Meeting Approvals

MOTION: Hutton moved, second by Heinrich to approve Falstad to attend the Wisconsin Counties Association Legislative Exchange. Motion carried 6-0.

Review Correspondence

Haukohl highlighted correspondence provided to all committee members from Budget Manager Keith Swartz regarding a follow-up on the nine-month Special Revenue Funds report.

The committee proceeded on to the joint meeting of the Waukesha County Finance and Personnel Committees at 6:30 p.m.

Respectfully submitted,

Pamela Meyer
Secretary